

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Regular Meeting
December 14, 2023

The Fayette County Board of Education met in Room 150 of the John D. Price Administration Building located at 450 Park Place Lexington, KY 40511 at 6 p.m. on December 14, 2023, with the following members present:

Attendance Taken at 6:01 p.m.

Present Board Members:

Ms. Marilyn Clark

Ms. Amanda Ferguson

Ms. Amy Green

Mr. Tyler Murphy

Administration Present

Demetrus Liggins, Superintendent

Houston Barber, Deputy Superintendent

Meocha Williams, Assistant Superintendent of Academic Services

Darius Adamson, Assistant Superintendent of School Leadership

Myron Thompson, Chief Operating Officer

A. CALL TO ORDER

A.1. Roll Call

B. EXTEND WELCOME TO GUESTS

C. MOMENT OF SILENCE

Ms. Amanda Ferguson led the moment of silence.

D. PLEDGE OF ALLEGIANCE

Ms. Amanda Ferguson led the pledge of allegiance.

E. READING OF MISSION STATEMENT

Ms. Amanda Ferguson read the mission statement.

F. APPROVAL OF AGENDA

Motion: *A motion to approve the agenda with the amendment of moving items J.10. Family Resource and Youth Service Centers District Assurances and J.13. Lexington Health Department Contract extension from the consent agenda to the action agenda as items K.2 and K.3 passed with a motion by Ms. Amy Green and a second by Ms. Marilyn Clark.*

Ms. Marilyn Clark	Yes
Ms. Amanda Ferguson	Yes
Ms. Amy Green	Yes
Mr. Tyler Murphy	Yes

G. STUDENT SHOWCASE

G.1. FCPS Holiday Card Artwork

Each regular meeting of the Fayette County Board of Education features a student performance in an effort to spotlight our talented students and high-quality arts instruction. The December board meeting included a video showcasing the artwork submitted as part of our annual holiday card competition.

H. REPORTS AND COMMUNICATIONS

H.1. Superintendent's Report

H.1.a. Community Partner Update - Kloiber Foundation

Discussion: Kloiber Foundation President David Kloiber shared highlights of the work being done collaboratively with the district.

H.1.b. Academic Services - FCPS District Professional Learning Plan 2024-2025

Discussion: Assistant Superintendent for Academic Services Dr. Meocha Williams and Director of Professional Learning Jesse Mettillle gave the board an update on the district's professional learning plan for the 2024-25 school year.

H.1.c. Construction Progress Report

Discussion: Chief Operating Officer Myron Thompson provided an update on the construction of the new middle school and combined Career and Technical Education Center.

H.2. Remarks by Citizens (persons who have signed up to speak)

H.2.a. There are two opportunities for the public to address the Board

Discussion: No individuals signed up to speak.

I. APPROVAL OF ROUTINE MATTERS

I.1. Minutes of December 4, 2023, Planning Meeting

I.2. Minutes of December 7, 2023, Special-Called Meeting

I.3. Minutes of December 11, 2023, Special-Called Meeting

Motion: *A motion to approve the minutes of the December 4, 2023, Planning Meeting, the December 7, 2023, Special-Called Meeting, and the December 11, 2023, Special-Called Meeting of the Fayette County Board of Education passed with a motion by Ms. Amanda Ferguson and a second by Ms. Marilyn Clark.*

Ms. Marilyn Clark	Yes
Ms. Amanda Ferguson	Yes
Ms. Amy Green	Yes
Mr. Tyler Murphy	Yes

J. APPROVAL OF CONSENT ITEMS

Motion Passed: *A motion to approve the items on the consent calendar including any items added by addendum passed with a motion by Ms. Amy Green and a second by Ms. Marilyn Clark.*

Ms. Marilyn Clark	Yes
Ms. Amanda Ferguson	Yes
Ms. Amy Green	Yes
Mr. Tyler Murphy	Yes

J.1. Award of Bids/Proposals

J.2. Request for Extended Field Trips

J.3. Post Approval Report

J.4. Professional Leave

J.5. Approval of a BG-4 Contract Closeout Form for the Contract for the Construction of the Softball Field House at Henry Clay High School BG #23-080

J.6. Rejection of Bid from BEX Construction, Inc. for the Addition of Three Preschool Classrooms and HVAC Replacement at Harrison Elementary School BG #23-124

J.7. Approval of a BG-4 Contract Closeout Form for the Contract for the Phase 2 (Softball Field House and Dugouts) of the Athletic Facilities at Lafayette High School BG #21-342

J.8. Approval of Initial BG-1 Project Application for the Construction of the New Elementary School on Greendale Road BG# 24-195

J.9. Lexington Griffin Gate Marriott Contract

J.10. Family Resource and Youth Service Centers District Assurance (moved to K.2 by agenda amendment)

J.11. Avant Contract

J.12. Seal of Arts Art Excellence

J.13. Lexington Health Department Contract extension (moved to K.3. by agenda amendment)

K. APPROVAL OF ACTION ITEMS

K.1. Monthly Financial Report

Motion Passed: *A motion to accept the Monthly Treasurer's Report of Revenue/Expense reports as presented to the Board passed with a motion by Ms. Marilyn Clark and a second by Ms. Amy Green.*

Ms. Marilyn Clark	Yes
Ms. Amanda Ferguson	Yes
Ms. Amy Green	Yes
Mr. Tyler Murphy	Yes

K.2. Family Resource and Youth Service Centers District Assurance

Motion Passed: *A motion affirming that the District Assurances have been reviewed as part of the Board Meeting agenda and authorizing the board chair and superintendent to sign the document passed with a motion by Ms. Marilyn Clark and a second by Ms. Amy Green.*

Ms. Marilyn Clark	Yes
Ms. Amanda Ferguson	Yes
Ms. Amy Green	Yes
Mr. Tyler Murphy	Yes

K.3. Lexington Health Department Contract extension

Motion Passed: *A motion to approve a proposed contract for health services with the Lexington-Fayette County Health Department for the 2024 – 2025 fiscal year passed with a motion by Ms. Amy Green and a second by Ms. Amanda Ferguson.*

Ms. Marilyn Clark	Yes
Ms. Amanda Ferguson	Yes
Ms. Amy Green	Yes
Mr. Tyler Murphy	Yes

L. INFORMATIONAL ITEMS:

L.1. Personnel Changes

L.2. School Activity Funds Report

L.3. Position Control Document

L.4. Interfund Transfers

L.5. Budget Transfer Report

M. ORAL COMMUNICATIONS

M.1. Public

Discussion: No individuals signed up to speak.

M.2. Board Request Summary

M.2.a. _____

M.2.b. _____

M.2.c. _____

M.3. Other Business

M.3.a. Board Discussion of Board Work

M.3.b. Staff

N. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES

Motion Passed: *A motion to make the agenda dated December 14, 2023, on which action has been taken at this meeting, a part of the minutes as if copied in the minutes verbatim passed with a motion by Ms. Marilyn Clark and a second by Ms. Amy Green.*

Ms. Marilyn Clark	Yes
Ms. Amanda Ferguson	Yes
Ms. Amy Green	Yes
Mr. Tyler Murphy	Yes

O. CLOSED SESSION

O.1. Reconvene in Open Session

P. ADJOURNMENT

Motion Passed: *A motion to adjourn the meeting at 6:51 p.m. passed with a motion by Ms. Amy Green and a second by Ms. Marilyn Clark.*

Ms. Marilyn Clark	Yes
Ms. Amanda Ferguson	Yes
Ms. Amy Green	Yes
Mr. Tyler Murphy	Yes

Tyler Murphy, Board Chair

Demetrus Liggins, Superintendent and
Secretary to the Board